

RECEIVED USMS D/MT
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UNITED STATES DISTRICT COURT
DISTRICT OF MONTANA
BILLINGS DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

DUSTIN JAMES MASSEY,

Defendant.

CR-24-83 -BLG-SPW

WARRANT FOR ARREST

TO: UNITED STATES MARSHAL AND ANY
AUTHORIZED UNITED STATES OFFICER

YOU ARE HEREBY COMMANDED to arrest DUSTIN JAMES MASSEY and take the arrested person without unnecessary delay before the nearest federal magistrate judge to answer the Indictment charging him with Possession with Intent to Distribute Controlled Substances in violation of Title 21 U.S.C. § 841(a)(1), Aiding and Abetting in violation of Title 18 U.S.C. § 2, Criminal Forfeiture in violation of Title 21 U.S.C §§ 853(a)(1) and (2), and Title 21 U.S.C. § 881(a)(11).

Assigned to: Julie R. Patten, AUSA


J. Edwards, Deputy Clerk
AS ORDERED BY U.S. MAGISTRATE JUDGE TIMOTHY J. CAVAN
Billings, Montana



BAIL FIXED AT NONE
Date of Issue: 13th day of June, 2024

RETURN	
DATE RECEIVED:	LOCATION:
EXECUTED BY ARREST OF THE ABOVE-NAMED DEFENDANT	
DATE OF ARREST:	Craig Anderson UNITED STATES MARSHAL
LOCATION:	
BY: Deputy U.S. Marshal	

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENT ☐ COMPLAINTCASE NO. CR 24- 83 -BLG- SPWMatter Sealed: ☐ Juvenile ☐ Other than Juvenile
☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT Billings
DISTRICT OF MONTANA Divisional OfficeName and Office of Person Sharmi Lagge - Legal Assistant
Furnishing Information on ☐ U.S. Atty ☐ Other U.S. Agency
THIS FORM Phone No. (406) 247-4636Name of Asst.
U.S. Attorney Julie Patten
(if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

ATF, SA Andrew Martian

☐ person is awaiting trial in another Federal or State Court
(give name of court)☐ this person/proceeding transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges
previously dismissed which were
dismissed on motion of:☐ U.S. Atty ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant. (Notice of Related
Case must still be filed with the
Clerk.)☐ prior proceedings or appearance(s)
before U.S. Magistrate Judge
regarding this defendant were
recorded underSHOW
DOCKET NO.MAG. JUDGE
CASE NO.Place of Billings, MT
offense County Yellowstone

USA vs.

Defendant: DUSTIN JAMES MASSEYAddress: Federal Bureau of Prisons
USMS requires warrant for this case☐ Interpreter Required Dialect: _____Birth ☒ Male ☐ Alien
Date 9/7/1985 ☐ Female (if applicable)Social Security Number 516-06-1718

DEFENDANT

Issue: ☒ Warrant ☐ Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

☐ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ Fugitive

Defense Counsel (if any): _____

☐ FPD ☐ CJA ☐ RET'D☐ Appointed on Target Letter☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 1

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
1	21 U.S.C. § 841(a)(1); 18 U.S.C. § 2	PWID CONTROLLED SUBSTANCES	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	21 U.S.C. §§ 853(a)(1) and (2)	CRIMINAL FORFEITURE	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	21 U.S.C. § 881(a)(11)	CRIMINAL FORFEITURE	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor

JULIE R. PATTEN
Assistant U.S. Attorney
U.S. Attorney's Office
James F. Battin U.S. Courthouse
2601 Second Ave. North, Suite 3200
Billings, MT 59101
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E-mail: Julia.Patten@usdoj.gov

FILED

JUN 13 2024

Clerk, US District Court
District of Montana - Billings

ATTORNEY FOR PLAINTIFF
UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
BILLINGS DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

DUSTIN JAMES MASSEY,

Defendant.

CR 24-83 -BLG-SPW

INDICTMENT

POSSESSION WITH INTENT TO
DISTRIBUTE CONTROLLED
SUBSTANCES

Title 21 U.S.C. § 841(a)(1)

Title 18 U.S.C. § 2

(Penalty for methamphetamine and
fentanyl: Mandatory minimum ten years to
life imprisonment, \$10,000,000 fine, and at
least five years of supervised release)

(Penalty for cocaine: 20 years
imprisonment, \$1,000,000 fine, and at least
three years of supervised release)

CRIMINAL FORFEITURE

Title 21 U.S.C. §§ 853(a)(1) and (2)

Title 21 U.S.C. § 881(a)(11)

TITLE 21 PENALTIES MAY BE
ENHANCED BY PRIOR DRUG-
RELATED FELONY CONVICTIONS

THE GRAND JURY CHARGES:

COUNT 1

That on or about September 21, 2023, at Billings and within Yellowstone County, in the State and District of Montana, and elsewhere, the defendant, DUSTIN JAMES MASSEY, knowingly and unlawfully possessed, with the intent to distribute, 50 grams or more of actual methamphetamine, a Schedule II controlled substance, and 400 grams or more of a substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, commonly known as “fentanyl,” a Schedule II controlled substance, and a substance containing a detectable amount of cocaine, a Schedule II controlled substance, and aided and abetted the same, in violation of 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2.

FORFEITURE ALLEGATION

Upon conviction of either of the offenses set forth in count 1 of this indictment, the defendant, DUSTIN JAMES MASSEY, shall forfeit, pursuant to 21 U.S.C. §§ 853(a)(1) and (2), and 21 U.S.C. § 881(a)(11): (1) any property constituting and derived from any proceeds obtained, directly and indirectly, as a result of the commission of said offense; (2) any property used and intended to be used, in any manner and part, to commit, and facilitate the commission of, said offense; and (3) any firearm used and intended to be used to facilitate the

transportation, sale, receipt, possession, and concealment of controlled substances and any proceeds traceable to such property.

A TRUE BILL.

Foreperson signature redacted. Original document filed under seal.

FOREPERSON


for JESSE A. LASLOVICH
United States Attorney


CYNDEE L. PETERSON
Criminal Chief Assistant U.S. Attorney